

21st September 2015

To : The Town Mayor & Members

Dear Madam Mayor & Members

There will be a **Special Meeting of the Council on Monday, 28th September 2015 at 6.30pm**, in the Guildhall, Conwy to transact the under mentioned business. It will be appreciated if you will make every effort to attend.

Yours faithfully

Mrs Helen Barritt

Town Clerk & Responsible Financial Officer

A G E N D A

1. Apologies

To receive apologies for absence

2. Declarations of Interest – Code of Local Government Conduct

Members are reminded that they must declare the **existence** and **nature** of their declared personal interests

3. Poppy Exhibition

To receive an update from Ms L Stenhouse

4. Minutes

- To receive and approve the minutes of the Staff Committee meeting held on 17th September 2015

5. Questions on the Minutes

6. Town Clerk's Report

To receive a report from the Town Clerk (Schedule A attached)

7. Planning

a) Planning Applications

To consider and comment on the planning applications on the attached Schedule B

b) Planning Decisions Issued

To receive a list of planning decisions issued by Conwy County Borough Council

8. Buildings & Structures of Local Importance

To discuss buildings & structures on the Conwy County Borough Council list & other buildings & structures to be nominated

9. North Wales Link of the Walled Towns Friendship Circle

To receive a report of the quarterly meeting held on 17th September 2015

10. Walled Towns Friendship Circle Car Rally

To receive details of the arrangements for the Car Rally 2015

11. European Walled Towns

To discuss the forthcoming Executive & AGM in Ravenna

12. Hanging Baskets, Guildhall Planters & Plants in the Community

To discuss the hanging baskets, planters & planting in the community

13. Gwledd Conwy Feast

To receive a request for funding

14. Footpaths & Green Spaces Working Party

To receive feedback from the meeting held on 28th September 2015

15. Seagull Problem in Conwy

To discuss using the hawks as a seagull deterrent in Conwy

16. Shared Purpose: Shared Future: Draft Statutory Guidance for the Well-being of Future Generations (Wales) Act 2015 – Welsh Government Consultation

To receive details of the consultation

17. New School, Llandudno Junction

To receive an update

18. North Wales Directory of Services “DEWIS”, CVSC

To receive a request to put the Town Council’s details on the new directory

19. Honorary Bailie Ceremony

To receive feedback on the ceremony

20. 70th Anniversary of Conwy Camera Club

To discuss an idea to celebrate the Anniversary

21. Extraordinary Meeting – 19th October 2015

To discuss the format of the meeting

22. Approval of Payments

To approve invoices received for payment:

- a) Conwy County Borough Council – Environmental Response Recharges, Llywelyn Fountain, July 2015 - £59.25 plus vat
- b) Homemade & Hand Delivered Meals Ltd - Honorary Bailie Buffet Balance - £222.00
- c) Standard Lift- Annual Service Contract - Guildhall Stair lift 30/9/15- 29/9/16- £127.50
- d) Homemade & Hand Delivered Meals Ltd – WTFC AGM Buffet Deposit - £50.00

23. Cash Payments

To approve the list of cash payments no.95 (to be tabled)

24. List of Cheques

To approve list of cheques no. 326 (to be tabled)